

F0400000 3433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

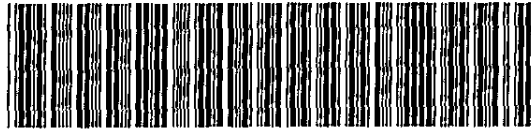
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 16 PM 4:11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALIGO VENTURES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PHILIP P. SHAEFFER

(Name of Person)

CALIGO VENTURES, INC.

(Firm/Company)

66 CONNECTICUT AVENUE

(Address)

GREENWICH, CT 06830

(City/State and Zip code)

For further information concerning this matter, please call:

PHILIP SCHAEFFER

(Name of Person)

at (**203**) **661-6169**

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CALIGO VENTURES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 06-1119060

(FEI number, if applicable)

4. NOVEMBER 20, 1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 426 PETRONIA STREET, KEY WEST, FL 33040

(Principal office address)

66 CONNECTICUT AVENUE, GREENWICH, CT 06830

(Current mailing address)

**8. To engage in any lawful act or activity which corporations may
operate in the State of Florida.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RICHARD M. KLITENICK, P.A.

Office Address: 1009 SIMONTON STREET

KEY WEST

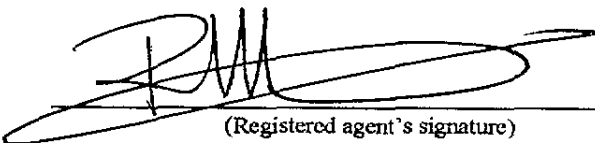
(City)

, Florida 33040

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.**

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Philip P. Schaeffer

Address: 923 Southard Street

Key West, FL 33040

Vice Chairman: Margaret M. Schaeffer

Address: 923 Southard Street

Key West, FL 33040

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Margaret M. Schaeffer

Address: 923 Southard Street

Key West, FL 33040

Vice President: Philip P. Schaeffer

Address: 923 Southard Street

Key West, FL 33040

Secretary: Philip P. Schaeffer

Address: 923 Southard Street, Key West, FL 33040

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Philip P. Schaeffer, Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

CALIGO VENTURES, INC.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 20, 1984. The following comprises a list of
documents filed in this office as of the date of this certificate:

DOCUMENT

REPORT(1992)

ORGANIZATION AND FIRST REPORT

File Date: November 20, 1984

CERTIFICATE OF INCORPORATION

File Date: November 20, 1984

REPORT (1994)

File Date: March 27, 1995 File Time: 08:30 AM

REPORT (1996)

File Date: December 2, 1996 File Time: 08:30 AM

REPORT (1997)

File Date: December 4, 1997 File Time: 08:30 AM

Effective Date: December 4, 1997 Effective Time: 08:30 AM

REPORT (1998)

File Date: November 2, 1998 File Time: 08:30 AM

Effective Date: November 2, 1998 Effective Time: 08:30 AM

REPORT (1999)

File Date: October 27, 1999 File Time: 08:30 AM

Effective Date: October 27, 1999 Effective Time: 08:30 AM

REPORT (2000)

File Date: November 13, 2000 File Time: 08:30 AM

Effective Date: November 13, 2000 Effective Time: 08:30 AM

REPORT (2001)

File Date: November 19, 2001 File Time: 08:30 AM

Effective Date: November 19, 2001 Effective Time: 08:30 AM

REPORT (2003)

File Date: May 3, 2004 File Time: 08:30 AM

Effective Date: May 3, 2004 Effective Time: 08:30 AM

61.60
Rev 2/04

REPORT (2002)

Office of the Secretary of the State of Connecticut

File Date: May 3, 2004

File Time: 08:30 AM

Effective Date: May 3, 2004

Effective Time: 08:30 AM

Insofar as the records of this office reveal, the corporation is in existence.

A handwritten signature in cursive script, reading "Susan Bignewicz", is written over a horizontal line.

Secretary of the State

Date Issued: May 10, 2004